## CITIZENS' EQUAL OPPORTUNITY COMMISSION

## MINUTES SPECIAL SESSION

Thursday, February 10, 2005 8:00 - 9:00 a.m.

City of San Diego - MOC II (Metro Operations Center) 9192 Topaz Way Conference Room 2C (Second Floor) San Diego, CA 92123

**ATTENDANCE:** Dan Salas (Chair), Julia Legaspi, Eileen Chaske,

Michael McManus, Art Cribbs

CITY STAFF: Stacey Stevenson, EOC; Brian McGarrigle, EOC; Sharon Marshall, City

Attorney's Office; Cristy Lorente, City Attorney's Office

Item 1: CALL TO ORDER: The meeting was called to order at 8:15 a.m. by Chairperson Salas.

Item 2: APPROVAL OF AGENDA: Today's agenda was unanimously approved.

Item 3: PUBLIC COMMENT: There were no public comments.

Item 4: FOLLOW-UP and REVIEW Commission Work Plan:

Set Priorities:

Districts 4 and 5

<u>Public Forums</u>: A general discussion and round table was conducted to determine how to make the voice of the Commission better heard by the public and become a model for other cities and agencies. Alternate locations for CEOC meeting were discussed which might be better accessible to contractors and general public.

Item 5: Proposed CEOC Website – Connie Chai-Scholl distributed printed copies of what the proposed CEOC webpage will look like and requested Commissioners feedback and suggestions for improving the webpage.

Item 6: ADJOURNMENT: Meeting adjourned at 9:20 a.m.

Transcribed by: Brian C. McGarrigle